



NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, February 24, 2011 at 10:00 a.m. at 30 S. Meridian Street, Suite 1000, Indianapolis, IN 46204.

1. Approval of Minutes:

- a. January 27, 2011 minutes

2. Multi Family:

- a. ARRA Update: 1602 Tax Credit Exchange Program and Tax Credit Assistance
- b. Recommendations for 2011 Low-Income Housing Tax Credit program (LIHTC), LIHTC with HOME Investment Partnership Program (HOME), and Indiana Affordable Housing and Community Development Fund Awards

3. Community Development:

- a. IHCDA Strategic Funding Process Recommendations – Purdue University
- b. Neighborhood Stabilization Program Round 3

4. Executive:

- a. Report of Delegation
- b. Memorandum of Understanding between IHCDA and Indiana Civil Rights Commission

5. Finance/Development Fund:

- a. Waterscape (Vevay) Apartments

6. Policy and Research

- a. IHCDA/Social Serve Marketing and Outreach Services

7. Other Business